

Biographical Details of Directors

董事之簡歷

EXECUTIVE DIRECTOR

Mr. Gao Yang, aged 40, is the chairman of the Company. He, currently residing in Shanghai, the PRC, has been engaged in trading business between the PRC and the Republic of Austria, which mainly focused on acting as trading agents for Euro-American machine manufacturing and engineering companies in the PRC since 1990s. Currently, Mr. Gao was also a director of a company with registered capital of RMB100,000,000 and with an unaudited net asset value of approximately RMB700,000,000 in 2003. Mr. Gao did not have any shareholding in such company. Such company was engaged in property development (including the development of commercial residential buildings and complex in Beijing, the PRC), investment in high technology (including hydro-electric technology) and industrial enterprises (including investment in a joint venture with a renowned Korean car manufacturer) as well as investment management in the PRC. Mr. Gao remains a director of the aforesaid joint venture with the renowned Korean car manufacturer. He joined the Company in 2006 and is responsible for the overall management of the Company.

Mr. Kwok Ka Lap, Alva, aged 58, is the chief executive officer and an executive director of the Company. He was a marketing manager in a company engaging in the design of business administration system. Mr. Kwok has been in the insurance and investments business for over 25 years, principally in the senior managerial position. Mr. Kwok joined the Company in 2006. He is also an independent non-executive director of Wing On Travel (Holdings) Limited, Hanny Holdings Limited and Macau Prime Properties Holdings Limited (formerly known as Cheung Tai Hong Holdings Limited).

Ms. Chan Ling, Eva, aged 41, is an executive director of the Company. Ms. Chan has over 19 years' experience in auditing, accounting and finance in both international accounting firms and listed companies. She is a member of the Institute of Chartered Accountants in Australia, a fellow member of the Association of Chartered Certified Accountants and also a practicing member of the Hong Kong Institute of Certified Public Accountants. Ms. Chan joined the Company in 1996. She is the deputy chairman of China Enterprises Limited and a director of MRI Holdings Limited. Ms. Chan is also an independent non-executive director of Wonson International Holdings Limited.

執行董事

Gao Yang 先生，現年40歲，為本公司之主席。彼現居於中國上海市，從事中國及奧地利共和國之間之貿易業務，有關業務主要是由90年代起擔任歐美機械製造及工程公司之中國貿易代理。目前，Gao先生亦於一間註冊資本達人民幣100,000,000元及二零零三年之未經審核資產淨值約為人民幣700,000,000元之公司出任董事，Gao先生並無持有該公司之任何股權。該公司於中國從物業發展（已包括於中國北京發展商住及綜合樓宇）高科技投資（包括水力發電技術）及工業企業（包括於投資於一所與著名韓國汽車製造商開設之合資公司）以及投資管理。Gao先生仍為上述與著名韓國汽車製造商開設之合資公司之董事。彼於二零零六年加入本公司，負責本公司之整體管理。

郭嘉立先生，現年58歲，為本公司之行政總裁及執行董事。彼曾為一家從事設計業務管理系統之公司之市場經理。郭先生於保護及投資業務方面積逾25年經驗，且主要擔任高級管理人員。郭先生於二零零六年加入本公司。彼亦為永安旅遊（控股）有限公司，錦興集團有限公司及澳門祥泰地產集團有限公司（前稱祥泰行集團有限公司）之獨立非執行董事。

陳玲女士，現年41歲，為本公司執行董事。陳女士於國際會計師行及上市公司具19年核數、會計及財務之經驗。彼為澳洲特許會計師公會會員、特許公認會計師公會資深會員及香港會計師公會執業會員。陳女士於一九九六年加入本公司。彼為China Enterprises Limited之副主席及MRI Holdings Limited之董事。陳女士亦為和成國際集團有限公司之獨立非執行董事。

Biographical Details of Directors 董事之簡歷

INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Wong King Lam, Joseph, aged 54, is an independent non-executive director of the Company since September 2004. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has more than 26 years' extensive experience in auditing, corporate and financial management with a number of companies in different business sectors which include an international accounting firm and a local listed company. Mr. Wong is also an executive director of Grand Field Group Holdings Limited and an independent non-executive director of Tungtex (Holdings) Company Limited, Hanny Holdings Limited, Wing On Travel (Holdings) Limited and Honesty Treasure International Holdings Limited (formerly known as Pearl Oriental Enterprises Limited).

Mr. Sin Chi Fai, aged 47, is an independent non-executive director of the Company since January 2005. Mr. Sin obtained a diploma in Banking from The Hong Kong Polytechnic (now known as The Hong Kong Polytechnic University). He has over 10 years' experience in banking field and has 12 years' sales and marketing experience in information technology industries. Mr. Sin is a director and shareholder of a Singapore company engaged in the distribution of data storage media and computer related products in Asian countries. Mr. Sin is also an independent non-executive director of Wonson International Holdings Limited.

Ms. Ching Yuen Man, Angela, aged 40, is an independent non-executive director of the Company since May, 2006. She is a solicitor in Hong Kong. Ms. Ching completed her high school education in England and obtained her LLB degree at the University of Hong Kong in 1989. She is now a Partner of Messrs. Alvan Liu & Partners ("ALP"). ALP practice focuses in areas of corporate finance, commercial litigation, commercial and company law. Ms. Ching, a legal practitioner for over 13 years of experience, advises a number of UK and Hong Kong listed companies and their subsidiaries.

獨立非執行董事

黃景霖先生，現年54歲，自二零零四年九月為本公司獨立非執行董事。彼為英國特許公認會計師公會及香港會計師公會之資深會員。彼於多間不同業務範疇之公司，其中包括一間國際會計師行及一間本港上市公司，積逾26年審計、企業及財務管理之豐富經驗。黃先生亦為鈞濠集團有限公司之執行董事及同得仕(集團)有限公司、錦興集團有限公司、永安旅遊(控股)有限公司及信寶國際控股有限公司(前稱東方明珠實業有限公司)之獨立非執行董事。

冼志輝先生，現年47歲，自二零零五年一月為本公司獨立非執行董事。彼於香港理工學院(現稱為香港理工大學)獲取銀行系之文憑。彼於銀行業積逾10年經驗及於資訊科技業擁有12年銷售及市場推廣之經驗。冼先生現為一間於亞洲國家從事分銷數據儲存媒體及與電腦相關產品之新加坡公司之董事及股東。冼先生亦為和成國際集團有限公司之獨立非執行董事。

程婉雯女士，現年40歲，自二零零六年五月為本公司獨立非執行董事。彼為一名香港律師，程女士於英格蘭完成高中教育，並於一九八九年取獲香港大學法律學學士學位。彼現為廖國輝律師事務所(「廖國輝律師事務所」)之合夥人。廖國輝律師事務所主要處理企業融資、商業糾紛、商業及公司法等。程女士於執業律師，積逾13年經驗，為多家英國及香港上市公司及彼等之附屬公司之法律顧問。